

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS

2004 MAY 26 P 2:12

BABCOCK BORSIG POWER GmbH,

Plaintiff,

v.

BABCOCK POWER, INC.,

Defendant.

U.S. DISTRICT COURT
DISTRICT OF MASS.

CIVIL ACTION
NO. 04-10825 (RWZ)

RULE 7.1 CORPORATE DISCLOSURE STATEMENT
OF DEFENDANT BABCOCK POWER, INC.

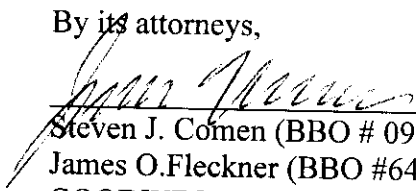
Pursuant to Fed. R. Civ. P. 7.1(a), plaintiff Babcock Power, Inc., by its undersigned counsel, states as follows:

Parent Corporations: Hudson Power Ventures I, LLC and Hudson Power Ventures II, LLC
Publicly-Held Companies Owning More Than 10% of Babcock Power, Inc.: None.

Respectfully submitted,

BABCOCK POWER, INC.

By its attorneys,


Steven J. Comen (BBO # 093320)

James O. Fleckner (BBO #641494)

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Dated: May 26, 2004

CERTIFICATE OF SERVICE

I hereby certify that a true copies of this document was served upon the attorney of record for plaintiff, Kenneth M. Bello, c/o Bello Black LLP, 535 Boylston Street, Boston MA 02116, by hand, on May 26, 2004.

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James O. Fleckner